

Policy Advisory Council

2012-02-08 13:30:00.0

Joseph P. Bort MetroCenter MTC Auditorium - 1st Floor 101
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan
Transportation Commission on transportation policies in the San
Francisco Bay Area, incorporating diverse perspectives relating to
the environment, the economy and social equity.

*This agenda was updated 2012-02-08 11:28:17.0. It is accurate to
the best of our knowledge at that time.*

For assistance, please contact **Martha Silver**, msilver@mtc.ca.gov,
510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately one
month after the meeting date.*

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Richard
Burnett JoAnn Busenbark Carlos Castella
Bena Chang Wilbert Din Sandi Galvez
Richard Hedges Dolores Jaquez Linda Jef
Sailors Randi Kinman Federico Lopez
Marshall Loring Yokia Mason Evelina M
Tanya Narath Tina King Neuhausel Chery
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Approval of January Meeting Minutes* (5 minutes)

Presented by: D. Sandoval

2.

Action: Approval

• [2_January_Minutes.pdf](#)

Public Comment on Items Not on the Agenda(5 minutes)

Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: D. Sandoval

Action: Information

Subcommittee Reports (5 minutes)- Equity and Access Subcommittee

The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

4.

Presented by: D. Sandoval

Action: Information

Policy Advisory Council Evaluation Results* (20 minutes)

Staff will present the results of a recent evaluation of MTC's Policy Advisory Council structure.

Presented by: E. Griffin

5.

Action: Information

- [5a Presentation to PAC and Board.pdf](#)

- [5 MTC Policy Advisory Council Evaluation.pdf](#)

Transit Sustainability Project - Draft Recommendations* (35 minutes)

Staff will present draft recommendations for the Transit Sustainability Project and seek the Council's comments and feedback.

6.

Presented by: K. Folan

Action: Discussion

- [6 TSP Memo.pdf](#)

Guidance for Applying Project Performance Assessment to the Investment Strategy (35 minutes)

In November, MTC staff released draft results for the project performance assessment. Staff will: 1) briefly summarize revised assessment results released in January, and 2) present guidelines for identifying high- and low-performing projects, which will be considered by the Joint Planning Committee in February.

7.

Presented by: D. Vautin

Action: Information

- [7 Plan Bay Area - Project Assessment.pdf](#)

Staff Liaison Report (5 minutes)

8.

Staff will make announcements regarding various MTC activities.

Presented by: P. Grove

Action: Information

- [8 Staff Liaison Report.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events.

9.

Presented by: D. Sandoval

Action: Discussion

New Business (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

10.

Presented by: D. Sandoval

Action: Discussion

11. Adjourn

Next meeting

2012-03-14 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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